

North Carolina Turnpike Authority

Board Agenda

Date: September 5, 2013

Time: 2:00 PM

Location: NC Transportation Building
NCDOT Board Room
1 S. Wilmington St.
Raleigh, NC 27601

Board Members:

Secretary Anthony Tata, Chair
Perry R. Safran, Vice Chair
Robert D. Teer, Jr., Sec.-Treasurer
Robert C. Clay
John Collett
James H. Ferebee
Scott Aman

Agenda Item	Presenter(s)	Action
1. Introduction, Reading of Ethics Statement, and Declaration of Quorum	Secretary Anthony Tata, Chair Perry Safran, Vice Chair	5 mins. No
2. Approval of June 20, 2013 minutes	Robb Teer, Secretary-Treasurer	5 mins. Yes
3. Secretary's Remarks	Secretary Anthony Tata, Chair	10 mins. No
4. Operations Update <ul style="list-style-type: none">• Interoperability• Bill-by-Mail• Financial• Traffic and Revenue• Project Development	John Breedlove John Breedlove Dane Berglund John Breedlove/Dane Berglund Dane Berglund Andy Lelewski/Jennifer Harris	35 mins. No
5. Public Comment		
6. Adjourn		

Next Meeting: Thursday, November 7, 2013 at 2PM